

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 13, 2006 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular October 9, 2006 County Commission Meeting, County Commission meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

County Commissioners are invited to dinner at 5:00 p.m. hosted by Biomimetics at the Cool Springs Life Sciences Center

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Mary Mills, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Bob Barnwell, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Arlene Cooke, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - Greg Davis, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - Ernie Williams, Chairperson
- v) Steering Committee - Russell Little, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

	<u>Term Expiring</u>	<u>Nomination</u>
<u>Beer Board</u>		
NE Section (3 year term, expiring 11/09)	Charlie Fox, III	Charlie Fox III
<u>Municipal Solid Waste Board</u>		
City of Franklin representative (2 Year Term, expiring 11/08)	Joe Williams	
<u>Hospital Board of Trustees</u>		
At Large - (Districts 1, 2, 3 and 4) (Three (3) Year Term, Expiring 5/09)	Vacancy	Brown Daniel

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 11-06-2. Resolution to Amend the Zoning Ordinance Text Regarding Events of Public Interest Extensive Impact (Hours of Operation), Originally Adopted April 18, 1988

Resolution No. 11-06-2. Resolution to Amend the Zoning Ordinance Text Regarding Events of Public Interest Extensive Impact (Hours of Operation), Originally Adopted April 18, 1988-Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 11-06-3. Resolution to Amend the Zoning Ordinance Text Regarding Farm Sales Uses, Originally Adopted April 18, 1988

Resolution No. 11-06-3. Resolution to Amend the Zoning Ordinance Text Regarding Farm Sales Uses, Originally Adopted April 18, 1988-Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 11-06-4. Resolution to Amend the Zoning Ordinance Text Regarding Events of Public Interest Extensive Impact (Application Deadline), Originally Adopted April 18, 1988

Resolution No. 11-06-4. Resolution to Amend the Zoning Ordinance Text Regarding Events of Public Interest Extensive Impact (Application Deadline), Originally Adopted April 18, 1988-Commissioner Walton

2) APPROPRIATIONS

Resolution No. 11-06-5. Resolution Appropriating \$582,861.37 of State Education Funds for Bonus for Licensed (Teachers) Employees-Commissioner Mills

Appropriations (continued)

Resolution No. 11-06-6. Resolution Requesting the Williamson County Commissioners' Approval of an Intent to Fund up To \$3,125,000 for the Land Purchase of a Middle School and for Middle School Design-Commissioner Mills

Resolution No. 11-06-7. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund up to \$4,000,000 for the Construction of a New Maintenance Complex-Commissioner Mills

Resolution No. 11-06-8. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$6,500,000 for the Construction of a New Highway Department Facility - Revenues to Come From Unappropriated Highway Fund Balance-Commissioner Lynch

Resolution No. 11-06-9. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by an Amount Not to Exceed \$500,000 for the Purchase of Property Adjacent to the John I. Easley Criminal Justice Center - Revenues to Come From Unappropriated County General Funds-Commissioner Green

Resolution No. 11-06-10. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$155,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

Resolution No. 11-06-11. Resolution to Authorize Ad Hoc Increases in the Retirement Benefits Payable to Certain Retired Employees of Williamson County Participating in the Tennessee Consolidated Retirement System Pursuant to Chapter 982 of the 2006 Tennessee Public Acts-Commissioner Lynch

Resolution No. 11-06-23. Resolution Appropriating and Amending the 2006-07 County Clerk's Budget by \$10,300 - Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

Resolution No. 11-06-25. Resolution Appropriating and Amending the 2006-07 Tourism Budget by \$20,480 - Revenues to Come From Donations and State Grant-Commissioner Cooke

Resolution No. 11-06-26. Resolution of Intent to Fund an Additional \$3,995,625 for the Recreation Complex at Longview Construction Project - Revenues to Come From Upcoming Bond Issue-Commissioners Cooke, Hester, Wilson, Hayes, Smith, Green, Lynch and Naron

Resolution No. 11-06-27. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$10,000 for Soccer Field Development & Maintenance - Revenues to Come From Donations-Commissioner Cooke

Resolution No. 11-06-28. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$1,000 - Revenues to Come From Donations-Commissioner Cooke

Resolution No. 11-06-29. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$160,500 for Six Months Operating Costs for the Indoor Soccer Arena at Crockett Park - Revenues to Come From Unappropriated County General Funds-Commissioner Cooke

Resolution No. 11-06-30. Resolution Amending the Five Year Capital Improvements Budget and Appropriating \$367,500 Recreation Privilege Tax Funds for Architect and Construction Management Fees Through June, 2007, for the Spring Hill Recreation Complex-Commissioner Cooke

Resolution No. 11-06-31. Resolution Appropriating and Amending the 2006-07 Parks and Recreation Budget by \$30,000 - Revenues to Come From Participant Fees-Commissioner Cooke

Resolution No. 11-06-35. Resolution Appropriating and Amending the 2006-07 Library Budget by \$12,000 for the Purchase of Computer Workstations - Revenues to Come from State Grant Funds-Commissioner Barnwell

Appropriations (continued)

Resolution No. 11-06-36. Resolution Authorizing the Issuance of Interfund Capital Outlay Notes, in the Aggregate Principal Amount of Not to Exceed Ten Million Dollars (\$10,000,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes-Commissioner Lynch

XIII. 3) OTHER

Resolution No. 11-06-12. Resolution to Appoint Stephanie Warner As a Part-time Judicial Commissioner for Williamson County-Commissioner Chalfant

Resolution No. 11-06-13. Resolution Amending the 2006-07 Assessor of Property Budget to Include a New Personal Property Appraiser Position - Revenues to Come From Existing Budget-Commissioner Barnwell

Resolution No. 11-06-14. Resolution Approving and Authorizing the Conveyance of a 1984 Chevrolet Van to the 23rd Judicial Drug Task Force-Commissioner Chalfant

Resolution No. 11-06-15. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 1 - Convening the Board of County Commissioners - Commissioner Williams

Resolution No. 11-06-16. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 3.10 - Consent Agenda-Commissioner Williams

Resolution No. 11-06-17. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 3.6 - Citizen Communication-Commissioner Williams

Resolution No. 11-06-18. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioner Relating to Rule 6.1 - Filing Resolutions-Commissioner Williams

Resolution No. 11-06-19. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 6.2 - Resolutions to Be Studied by Standing Committees-Commissioner Williams

Resolution No. 11-06-20. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 6.5 - Action of Clerk With Respect to Resolutions-Commissioner Williams

Resolution No. 11-06-21. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 8.3 - Standing Committees-Commissioner Williams

Resolution No. 11-06-22. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 9 - Compensation of Commissioners-Commissioner Williams

Resolution No. 11-06-24. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property by Sealed Bid-Commissioner Lynch

Resolution No. 11-06-32. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement with the Tennessee Central Railroad Museum-Commissioner Hayes

Resolution No. 11-06-33. Resolution to Permit Williamson County to Partner with the City of Franklin in Its Sister City Program-Commissioner Wilson

Resolution No. 11-06-34. Resolution to Approve Lowering the Speed Limit on Murray Lane-Commissioner Walton

LATE-FILED Resolution No. 11-06-37. Resolution Authorizing the County Mayor to Execute a Grant Agreement With the Federal Government for a Road Construction Project Off of Natchez Trace Parkway-Commissioner Hayes

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.

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